



**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:00 PM ON
MONDAY, DECEMBER 16, 2024**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing board.

B) Pledge of Allegiance/Invocation

2. PROCLAMATIONS:

A) Proclamation proclaiming December 16, 2024 as Arbor Day.

3. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.

4. PUBLIC HEARINGS: (Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the presiding clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.

A) Public hearing on development services cases

5. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

- A) Submission of Sales Tax Collection Report for December 2024.
- B) Presentation by Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Collection Report for the period of October 01, 2023 through September 30, 2024. **This item supports SG - Sound Governance and Fiscal Sustainability.**
- C) Texas Municipal League Intergovernmental Risk Pool: R.O.A.D Ready Program Certificate Presentation.
- D) City Events of Interest

6. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

- A) Approval of Minutes for December 2, 2024 - Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.**
(ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of 22.94 acres more or less, being part or portion of Lot 255, Kelly-Pharr Subdivision of Porciones 69 and 70, located on the south side of East Javelina Drive, approximately 1,700 feet west of South Veterans Boulevard, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas. **(3rd and Final Reading) This item supports EV - Economic Vitality.**
(DEVELOPMENT SERVICES)
- C) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to submit an application for the Operation Stonegarden Grant Program (OPSG-2024) to the Office of the Governor's Homeland Security Division-Grant# 3173110/OPSG 2024. **This item supports SSC - Safe and Secure Community.**
(POLICE)
- D) Consideration and action, if any, on request from PSJA ISD for street closure of Kelly Avenue, from Gumwood to Fir Street, for their 5th Annual PSJA ISD Family Posada Event on Wednesday, December 18, 2024 to Friday, December 20, 2024 from 12:00 p.m. to 12:00 a.m. **This item supports QL - Quality of Life.**
(ADMINISTRATION)
- E) Consideration and action, if any, on Development Services Cases:
 - 1. Elizabeth Reyes, representing Community Life, has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow a church in a General Business District (C). The property is legally described as being the South 198.0 feet of Lot 1C, Pharr South Subdivision Unit No.1 an addition to the City of Pharr, Hidalgo County, Texas. The property is physically located at 1536 South Cage Boulevard, Suite 11. CUP#241125 **This item supports EV - Economic Vitality.**

2. Stefano's Pizza Express is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. The property is legally described as being 0.06 acres, more or less, out of Lot 4A, Replat of Vacated Car-Mel Subdivision, Vacated El Centro Mall No. 3 & 4 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite N-3. CUP#190961 **This item supports EV - Economic Vitality.**

F) PLATS:

1. R. Gutierrez Engineering Corporation, representing Richard Goodman, Vice President, Real Estate, Construction and Retail Facilities of Lowe's Home Centers, Inc., a North Carolina Corp., is requesting final plat approval of the proposed Lowe's of Pharr Subdivision. The property is legally described as being a 13.01 acre tract of land consisting of 3.76 acres out of Lot 15, 3.17 acres out of Lot 16, 3.45 acres out of Lot 17 and 2.63 acres out of Lot 18, Pharr Citrus Orchard Co. Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 700 Block of South Jackson Road. SUB#230308 **This item supports EV - Economic Vitality.**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution appointing/re-appointing one (1) member to the Pharr Memorial Library Board. **This item supports SG - Sound Governance and Fiscal Sustainability.** (LIBRARY)

8. ADMINISTRATIVE:

A) Consideration and action, if any, on City Manager's Annual Performance Evaluation. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

9. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to purchase radios for the Fire Department from Motorola Solutions from Chicago, IL utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program Contract RA05-21 for the amount of \$104,752.68. **This item supports SSC - Safe and Secure Community.** (PURCHASING)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing the City Manager to amend the contract with Carollo Engineers Inc. for the amount of \$121,666.00 for additional professional engineering services for the redesign of Clarifier Number 1 and 2 for the Water Treatment Plant Upgrade Project. **(TABLED) This item supports IF - Infrastructure.** (ENGINEERING)

B) Consideration and action, if any, on Memorandum of Understanding between the City of San Juan Police Department and the City of Pharr Emergency Medical Services Department to provide Tactical Emergency Medical Technicians for the Law Enforcement Emergency Regional Response Team. **This item supports SSC - Safe and Secure Community.** (EMERGENCY MEDICAL SERVICES)

C) Consideration and action, if any, on Amendment Number 8 in the amount of \$52,145 and 489 calendar days to the Professional Engineering Services Agreement with Structural Engineering Associates, Incorporated (SEA), from San Antonio, TX, for the Pharr-Reynosa International Bridge Expansion Project. **This item supports IF - Infrastructure. (ENGINEERING)**

D) Consideration and action, if any, on Amendment No. 3 in the amount of \$68,000.00 to the Professional Engineering Services Agreement with Garcia Infrastructure Consultants, LLC, for the Sanitary Sewer Collection Improvements and Lift Station 1, 29, 33 Elimination Project. **This item supports IF - Infrastructure. (ENGINEERING)**

11. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda in accordance with the following below:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

12. RECONVENE: *into Regular Session and consider action, if necessary, on any items(s) discussed in closed session.*

13. ADJOURNMENT:

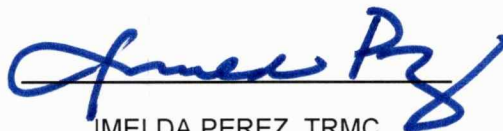
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956-402-4100 Ext 1007 or FAX 956-475-3442 or Email cityclerksoffice@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 13th day of December 2024 at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 13th day of December 2024




IMELDA PEREZ, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the ____ day of _____, 20__ by,

Name: _____

Title: _____